



NESCO LIMITED
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Goregaon (East)
Mumbai 400 063

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24 August 2023

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Ref : 505355

Ref : NESCO

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our letter dated 18 July 2023, wherein the Company had informed about the resignation of Ms. Jinal J. Shah, Company Secretary and Compliance Officer of the Company with effect from the closure of business hours on 18 August 2023.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is her resignation letter accepted by the Company.

Kindly take the same on record.

Thanking You,

For Nesco Limited

DIPESH
RAMESH
SINGHANIA

Digitally signed by DIPESH RAMESH SINGHANIA
DN: cn=DIPESH SINGHANIA, o=NESCO LIMITED, email=dipesh.singhania@nesco.in
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Date: 2023.08.24 15:23:40+05'30'

Dipesh R. Singhania
Chief Financial Officer

Encl: as above

JINAL JITENDRA SHAH

17 July 2023

To
Mr. Krishna S. Patel
Chairman & Managing Director
Nesco Limited

Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Sir,

This is to inform you that I, Ms. Jinal Jitendra Shah, tender my resignation as Company Secretary and Compliance Officer of the Company with effect from 18 August 2023 due to my other personal commitments.


Request you to kindly accept my resignation and relieve me from the services of Nesco from the closure of business hours on 18 August 2023.

Thanking you

Yours faithfully,



Jinal Jitendra Shah
Membership no.: A35107

Accepted

18/7/2023